



**UJJIVAN SMALL FINANCE BANK**  
Build a Better Life

**USFB/CS/SE/2021-22/33**

**Date:** August 19, 2021

**To,**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**BSE Limited**

Listing Compliance  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Symbol:** UJJIVANSFB

**Scrip Code:** 542904

Dear Sir/Madam,

**Sub: Appointment of Additional Directors**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ("Board") of the Bank, in its meeting held today, has appointed the following directors:

1. Mr. Banavar Anantharamaiah Prabhakar (DIN:02101808) as an Additional Director (Independent) with effect from August 20, 2021 and he shall hold office up to the date of ensuing Annual General Meeting of the Bank.
2. Mr. Ravichandran Venkataraman (DIN: 02064557) as an Additional Director (Independent) with effect from August 20, 2021 and he shall hold office up to the date of ensuing Annual General Meeting of the Bank.
3. Mr. Samit Kumar Ghosh (DIN: 00185369) as an Additional Director (Non-Executive, Non-Independent) with effect from August 20, 2021 and he shall hold office up to the date of ensuing Annual General Meeting of the Bank.
4. Ms. Sudha Suresh (DIN: 06480567) as an Additional Director (Non-Executive, Non-Independent) with effect from August 20, 2021 and she shall hold office up to the date of ensuing Annual General Meeting of the Bank.

Further, we hereby inform you and confirm that above mentioned directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please find the enclosed disclosures in Annexure 1 to 4 in relation aforesaid appointments, pursuant to aforementioned Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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[www.ujjivansfb.in](http://www.ujjivansfb.in)

[customercare@ujjivan.com](mailto:customercare@ujjivan.com)



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This intimation shall be available on the Bank's website at [www.ujjivansfb.in](http://www.ujjivansfb.in).

We request you to take note of the above.

Thanking You,

Yours faithfully,

**For UJJIVAN SMALL FINANCE BANK LIMITED**

**Chanchal Kumar**

**Company Secretary and Compliance Officer**

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**Annexure-1**  
**Mr. Banavar Anantharamaiah Prabhakar**

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Banavar Anantharamaiah Prabhakar (DIN:02101808) as an Additional Director (Independent).
2	Date of Appointment and Term of Appointment	His appointment is effective from August 20, 2021, as an Additional Director (Independent) and he shall hold office up to the date of ensuing Annual General Meeting of the Bank.
3	Brief Profile	<p><b>Educational Qualification:</b></p> <ol style="list-style-type: none"><li>1. Chartered Accountant from the Institute of Chartered Accountants of India</li><li>2. Commerce Graduate from University of Mysore.</li></ol> <p><b>Career Details:</b></p> <p>He possesses about 37 years of experience of serving various banks. He carries experience of various positions from banks such as Bank of India, Andhra Bank and Bank of Baroda. He retired as Chairman and Managing Director of Andhra Bank in August, 2013 and has also served as the Executive Director of Bank of India.</p> <p>He served on various boards representing the banks he had worked with. He was on the Board of Karnataka Bank Ltd. as an Independent Director for five years and on the Board of Canara HSBC OBC Life Insurance Co. Ltd, for 6 years from 2015 to 2021.</p>
4	Disclosure of relationships between directors	He is not related to any other Director of the Bank.
5	Shareholding in the Bank	Nil



**Annexure-2**  
**Mr. Ravichandran Venkataraman**

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Ravichandran Venkataraman (DIN: 02064557) as an Additional Director (Independent).
2	Date of Appointment and Term of Appointment	His appointment is effective from August 20, 2021, as an Additional Director (Independent) and he shall hold office up to the date of ensuing Annual General Meeting of the Bank.
3	Brief Profile	<p><b>Educational Qualification:</b></p> <ol style="list-style-type: none"><li>1. FCCA from United Kingdom</li><li>2. ACMA from United Kingdom</li><li>3. Completed program for CFOs with Wharton Business School, USA.</li></ol> <p><b>Career Details:</b></p> <p>He is a global leader with a track record spanning 30+ years having worked in India, London and Bahrain. He moved from Banking to shared services and is currently into education and consulting. He brings a strong business background and having worked with top Business Leaders in over 100 countries.</p> <p>He is the Founder-Director of Smrti Academy, a K-12 School and Floretz Academy, a Montessori School</p> <p>He is the Chairperson of eVidyaloka Trust, a not-for-profit social enterprise into remote education for rural children in India. eVidyaloka currently operates digital classrooms, mobile applications and teachings through television in 155 districts across 11 States to teach 25 Lakhs children.</p> <p>He is the Founder-CEO of Alive Consulting that is into Leadership Development and Design Thinking. He mentors senior leaders (including CEOs) and also conduct workshops.</p> <p>Earlier, in his role as Senior Vice President of HP's Global Business Services, he was responsible for developing the company's shared services strategy and its global operating model. He led a team of 18,000 people spread across 14 global centers and co-located in 58 countries.</p> <p>He joined Hewlett Packard from ANZ Bank's global back office where he was the Managing Director, responsible for managing a team of over 5,000 in technology and operations.</p>



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		Prior to that, he was Vice-President – Corporate and Investment Banking at Bank Muscat and was part of the leadership group that set up the Bank in India.
4	Disclosure of relationships between directors	He is not related to any other Director of the Bank.
5	Shareholding in the Bank	Nil

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**Annexure-3**  
**Mr. Samit Kumar Ghosh**

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Samit Kumar Ghosh (DIN: 00185369) as an Additional Director (Non-Executive, Non-Independent).
2	Date of Appointment and Term of Appointment	His appointment is effective from August 20, 2021, as an Additional Director (Non-Executive, Non-Independent) and he shall hold office up to the date of ensuing Annual General Meeting of the Bank.
3	Brief Profile	<p><b>Educational Qualification:</b></p> <p>MBA from Wharton School of Business at the University of Pennsylvania.</p> <p><b>Career Details:</b></p> <p>Mr. Samit Kumar Ghosh is the Non-Executive Director and Chairman of Ujjivan Financial Services Limited (“UFSL”). He founded the UFSL in 2004 and served as its MD &amp; CEO until January 31, 2017. With the approval of the Reserve Bank of India, he was designated and took charge as the MD &amp; CEO of Ujjivan Small Finance Bank Limited effective from February 01, 2017 and he retired on November 30, 2019 from this position on attaining the age of 70 years.</p> <p>He is a career banker with over 30 years of experience in India &amp; overseas with a specialization in retail banking. He was part of the management team which launched retail banking with Citibank in 1985, Standard Chartered Bank in 1993 and HDFC bank in 1996 and his last employment prior to founding UFSL was in Bank Muscat.</p>
4	Disclosure of relationships between directors	He is not related to any other Director of the Bank.
5	Shareholding in the Bank	<p>He holds 35,47,143 equity shares</p> <p>Further, he also holds 1 equity share of the Bank for and on behalf of Ujjivan Financial Services Limited</p>



**Annexure-4**

**Ms. Sudha Suresh**

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Ms. Sudha Suresh as an Additional Director (Non-Executive, Non-Independent).
2	Date of Appointment and Term of Appointment	Her appointment is effective from August 20, 2021 as an Additional Director (Non-Executive, Non-Independent) and she shall hold office up to the date of ensuing Annual General Meeting of the Bank.
3	Brief Profile	<p><b>Educational Qualification:</b></p> <ol style="list-style-type: none"><li>1. Chartered Accountant from the Institute of Chartered Accountants of India</li><li>2. Company Secretary from the Institute of Company Secretaries of India</li><li>3. Grad ICWA from the Institute of Cost &amp; Work Accountants of India</li></ol> <p><b>Career Details:</b></p> <p>She is a finance professional with a rich experience of more than two decades in private and public companies &amp; a decade as practicing chartered accountant. Her areas of expertise include Fiscal management, IPO, Corporate Governance &amp; Compliance, NBFC (ND-SI) Regulatory compliances, Internal Audit &amp; Controls, Risk &amp; ALM and Audit of Bank branches. She is the founding partner of S. Rao &amp; Associates, Chartered Accountants, Bangalore. She is also the founder of Mani Capital, a financial consulting firm whose objective is to leverage the knowledge, experience, skills, and network developed over three decades to provide clients with strategic insights and solutions that accelerate growth. She was the Managing Director and CEO (2017 - 2018) and Chief Financial Officer (2008 – 2017) of Ujjivan Financial Services Limited. Prior to this, she has served as CFO/ Finance Head for many companies.</p> <p>Details of Membership with other Professional /Social Bodies:</p> <ul style="list-style-type: none"><li>▪ Life Member of Association of Women Entrepreneurs of Karnataka</li><li>▪ Life Member of the Karnataka State Chartered Accountants Association</li><li>▪ Member of Institute of Directors</li></ul>
4	Disclosure of relationships between directors	She is not related to any other Director of the Bank.
5	Shareholding in the Bank	She holds 1 equity share of the Bank for and on behalf of Ujjivan Financial Services Limited